



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

November 21, 2011

Agenda

REGULAR SESSION

- | | | | |
|--|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes October 24, 2011 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| Charter Solutions/Tara Merryweather | | | |
| IV. Itineris MSP Schedule FY11 | (information) | 7:55 am – 8:10 am | * |
| Itineris Independent Auditor's Report FY11 | | | |
| V. Contract Service Agreements | (approval) | 8:10 am – 8:15 am | * |
| IT Planning & Support | | | |
| Website Redesign | | | |
| Architect | | | |
| VI. Utah Consolidated Application | (approval) | 8:15 am – 8:20 am | * |
| Formerly CUSAP | | | |
| (Consolidated Utah Student Achievement Plan) | | | |
| VII. Recruiting | (information) | 8:20 am – 8:30 am | * |
| New Student/Parent Information Event | | | |
| Information Event Schedule | | | |
| Outreach / Parents & Students | (approval) | | |
| VIII. Guidance | (discussion) | 8:30 am – 8:40 am | * |
| Comprehensive Guidance | | | |
| Guidance Newsletter | | | |
| IX. Financial Advisor Feedback | (information) | 8:40 am – 8:50 am | |
| Revenue Bond Information | | | |
| Financial Advisor | (approval) | | |

- X. School Community Council (approval) 8:50 am – 9:00 am *
- School LAND Trust Plan 2011-12
- XI. “INDEPENDENT PUBLIC CHARTER” Progress (information) 9:00 am – 9:15 am *
- Utah Retirement System
- Fixed Assets
- Student Information System
- XII. Policy Review & Adoption Plan (approval) 9:15 am – 9:30 am *
- Parent Involvement
- Student Clubs
- Personnel Leave
- Travel Expenditures
- XIII. Personnel (approval)
- Academic Coach / Title I
- Assistant Principal
- XIV. Other Business (discussion) 9:15 am – 9:30 am *
- USOE Technology Plan (Draft)
- CEU Ed Net Concurrent